FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
Plaintiff,)	
VS.)	8:07CV248
\$52,800.00 IN UNITED STATES) .	ORDER
CURRENCY, Defendant.	.)	
Defendant.	,	

NOW ON THIS 21 day of August, 2007, this matter comes on before the Court upon the Stipulation of the parties (Filing No 14). The Court reviews the file and the Stipulation, and, being duly advised on the premises, finds as follows:

- 1. Thirty-two thousand eight hundred dollars of the Defendant property should be returned to the Claimant, Carmelo Nieves, by delivering the same to the trust account of his attorney of record, Alan G. Stoler.
- 2. Pursuant to this Court's Order dated June 28, 2007(Filing No. 5), the United States Marshal for the District of Nebraska ("Marshal") has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on August 9, 2007(Filing No. 13). In response to said published notice, no person or entity has filed a Petition setting forth any legal or equitable interest in the Defendant property.
- 3. The balance of the Defendant property, <u>viz.</u>, \$20,000.00, should be forfeited to the United States.

4. The parties' Stipulation should be approved.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

A. The parties' Stipulation is hereby approved.

B. Thirty-two thousand eight hundred dollars of the Defendant property shall be returned to

the Claimant, Carmelo Nieves, by delivering the same to his attorney of record, Alan G. Stoler. The

Marshal shall deliver said amount by making payment to Alan G. Stoler's Trust Account.

C. Pursuant to this Court's Order dated June 28, 2007(Filing No. 5), the Marshal has

published notice of his intent to dispose of the property in such a manner as the Attorney General

may direct. An Affidavit of Publication was filed herein on August 9, 2007(Filing No. 13). No

person or entity has filed a Petition, in response to said published notice, setting forth any legal or

equitable interest in the subject property.

D. The remaining Defendant property, viz., \$20,000.00 in United States Currency, is hereby

forfeited to the United States.

All right, title or interest in or to the Defendant property held by any person or entity is hereby

forever barred and foreclosed.

E. The Marshal shall dispose of said \$20,000.00 in United States Currency in accordance

with law.

F. Upon Mr. Stoler's receipt of the \$32,800.00 in United States Currency, as mentioned

above, Mr. Stoler shall file a Receipt for said amount. Upon the filing of said Receipt, this Court

shall enter a Judgment in this action.

BY THE COURT:

LAURIE SMALL CAMP

UNITED STATES DISTRICT JUDGE

Prepared and submitted by:

Nancy A. Svoboda (#17429) Attorney for the Plaintiff 1620 Dodge Street, Suite 1400 Omaha, Nebraska 68102-1506 (402) 661-3700

Approved as to form and content:

\$52,800.00 IN UNITED STATES CURRENCY, Defendant, and CARMELO NIEVES, Claimant

By:

ALAN G. STOLER(#15764)

Attorney at Law

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